

1. Mayor Pro-Tem Copples called the Council Meeting to order at 7:00 PM
 - a. **Roll Call:** Larson, Stoullil, Copples, Brekke, Burton
Also, present: Zach Johnson, Todd Wilson (Maintenance Superintendent), City Clerk Dixie Iverson
2. Deputy Zach Johnson gave an up-to-date directed patrol report.
3. **Open Session:** No one present to address the Council.
4. **Consent Agenda:**
Larson made a motion and Brekke seconded to approve the consent agenda. No further discussion. All ayes...MC
5. **Building Permits:** None
6. Stoullil made a motion and Burton seconded to approve Dollar General's Class C Beer Permit & Carry Out and Sunday Sales. No further discussion. All ayes...MC
7. **Maintenance Report:** Todd Wilson gave an up-to-date maintenance report.

Revenues received by FUND for month of Nov 2022

Interest earned	335.28
General	25,858.61
Road Use Tax	11,333.30
Local Option Sales Tax	0.00
Debt Service	2,006.02
Water	9,549.04
Sewer	27,595.05
Garbage	8,770.04
Transfers In/Out	9,756.67
TOTAL REVENUES	95,204.01

Bills Approved: Nov 18, 2022, through Dec 15, 2022:

ACS-WW Testing-1463.75; ARAMARK-Uniform Service-358.65; BOMGAARS-Wipes, Misc.-19.46; CASEY'S BUSINESS CARD-Fuel-502.70; CATALYST IT-Anti-Virus & Micro-Office 365-144.90; CJ COOPER-Annual Admin. & Clearing House Fee-235.00; CORNHUSKER INT'L TRUCKS-Snowplow Repairs-156.69; CRARY HUFF LAW FIRM-Monthly Attorney Fees-150.00; DELTA DENTAL OF IOWA-Vision Ins-30.78; DELTA DENTAL OF IOWA-Dental Ins for Jo Meyers-58.36; DEPOSIT REFUNDS-UB Refunds-Hahn-41.40; EFTPS-Fed/FICA Tax-3135.16; HACH CO-Chemicals-153.51; IMWCA-Audit Premium Adjust-241.00; IOWA CODIFICATION INC-Draft Copy of Code of Ordinances-1500.00; IOWA FINANCE AUTHORITY-Interest & fee on Loan C0476R-7736.25; IPERS-Ipers-2094.15; JP COOKE CO-Pet License Tags-79.95; KUM & GO LC-50% Reimbursement Water, Sewer-4982.32; LONG LINES-Phone, Fax, Internet-389.87; MENARDS-Items for Plow Truck and Street Lites-255.83; MIDAMERICAN ENERGY-Electric & Gas Usage-4606.51; OFFICE ELEMENTS-Office Supplies-412.56; O'REILLY AUTO INC-Truck Repairs-36.40; OVERHEAD DOOR CO-Repair to Overhead Door-470.00; PORT NEAL WELDING-Repair to Christmas Tree-345.50; REHAB SYSTEMS LLC-Emergency Jet Vac-1280.00; SAFETYSIGN-Speed Signs-477.45; SAM'S CLUB-Membership Fee-95.00; SIOUX CITY JOURNAL-Legals-81.38; SIOUXLAND DISTRICT HEALTH-Water Testing-38.00; SLOAN GLASS-Windows for Golf Course Club House-570.00; SLOAN POST OFFICE-Stamps-920.00; SLOAN STATE BANK-Principal & Interest pd on Loan-7006.02; TODD WILSON-Reimbursement-10.70; TREASURER STATE OF IOWA-Water Excise & Sales Taxes-630.33; VERIZON WIRELESS-Employee Cell Phones-124.02; VISUAL EDGE IT-Qtly Contract for Copier-117.92; WELLMARK-Employee Health Ins-1672.32

CLAIMS TOTAL: \$42,623.84

FUND TOTALS: GENERAL FUND-8,743.03; GOLF COURSE FUND-570.00; ROAD USE TAX FUND-4,080.71; DEBT SERVICE FUND-2,006.02; WATER FUND-4,835.00; SEWER FUND-14,652.83; SEWER SINKING FUND-7,736.25

8. **Unfinished business:** None
9. **New Business:**
 - a. Brekke made a motion and Larson seconded to approve and adopt **RESOLUTION 2022-14...a Resolution setting time and place for a Public Hearing on January 19, 2023, to adopt the Maximum Property Tax Dollar Resolution.**
Roll Call Vote: Brekke (Yes), Larson (Yes), Burton (Yes), Stoullil (Yes), Copples (Yes)
 - b. Burton made a motion and Stoullil seconded to pay the Council for meetings from January-December 2022. No further discussion. All ayes...MC

c. Larson made a motion and Stoullil seconded to approve paying the building inspector for 2022 inspections. No further discussion. All ayes...MC

d. Burton made a motion and Copple seconded to approve reimbursement of 50% to Kum & Go of their water/sewer utility usage net of sales tax for the last 6 months per contract agreement. No further discussion. All ayes...MC

10. Updates from City Clerk:

a. Larson made a motion and Brekke seconded to terminate the uniform service and set up a clothing allowance fund for the maintenance personnel of \$500.00/employee for each fiscal year.

b. Because of scheduling conflicts, some council members will not be able to attend the Feb 16, 2023 council meeting so that meeting will be moved to Feb 23, 2023.

Mayor Pro-Tem Copple adjourned the meeting at 7:33 PM.

Next scheduled Regular Council Meeting: Jan 19, 2023

Robert Copple – Mayor Pro-Tem

Dixie D Iverson – City Clerk